ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT
This is a translation of the original Japanese-language document and is provided for convenience only. In all cases, the Japanese-language original shall take precedence.

Color & Comfort

November 14, 2024

Company name DIC Corporation
Representative Takashi Ikeda
Representative Director
President and CEO
(Securities code: 4631)
Contact Hirotaka Komine
General Manager
Corporate Communications Department
(Tel.: +81-3-6733-3033)

Notice Regarding a Change to a Representative Director (Retirement)

DIC Corporation today announced the following change to a representative director, which was resolved at a meeting of the Company's Board of Directors held earlier in the day:

1. Reason for the change
   Revision of the management configuration

2. Details

Name	New appointment	Current appointment
Kaoru Ino	Director Chairman of the Board of Directors	Representative Director Chairman of the Board of Directors

3. Effective date
   December 31, 2024

– Ends –